



East Lothian Health and Social Care Partnership
Strategic Planning Group
DRAFT MINUTES

Date: 20 October 2021
Time: 15:00 – 17:00
Venue: MS Teams

1.	Welcome and Apologies	ACTION
	Attendees:	
	Cllr Shamin Akhtar (SA) Chair (IJB Vice-Chair)	
	Maureen Allan (MA) Volunteer Centre East Lothian	
	Lesley Berry (LB) Lead AHP, General Manager Rehabilitation and Access	
	David Binnie (DB) Carer Representative	
	Trish Carlyle (TC) General Manager Statutory Services	
	Gillian Neil (GN) General Manager – Adult Community	
	Judith Tait (JT) Head Social Worker	
	Paul Currie (PC) Interim General Manager Strategic Integration	
	Sharon Saunders (SS) Head of Communities	
	Iain Gorman (IG) Head of Operations	
	Hannah Gray (HG) Interim Project Support Manager	
	David Ogilvie (DO) Housing Strategy & Development Service Manager	
	Matt Kennedy (MK) General Manager Adult Social Work	
	David King (DK) Interim Chief Finance Officer	
	Laura Kerr (LK) Interim General Manager Service Improvement and Strategic Planning	
	Alison Macdonald (AMac) Chief Officer	
	Peter Murray (PM) IJB Chair	
	Rebecca Pringle (RP) Senior Strategy Officer, Housing	
	Rachel Thomson (RT) Senior Business Support Assistant (Minutes)	
	Emily Wagener (EW) Senior Business Support Assistant (Shadowing)	
	Apologies: Colin Briggs, Philip Conaglen, Bruce Dickie, Jane Ogden-Smith, Lorraine Cowan, Jon Turvill, Frieda Cadogan, Jane Crawford, Claire Goodwin, Martin Hensman, Fiona Ireland, Christine Johnston, Caitlin McCorry, Bill Ramsay, Emma Jane Watson	
2.	Notes of Last Meeting (08.09.21)	
	Minutes agreed as an accurate record.	
3.	Matters Arising	
	<ul style="list-style-type: none"> LK and MK will prepare a paper for the IJB in relation to the CAH situation. 	
4.	National Care Service Consultation	



	<ul style="list-style-type: none"> • PC held an IJB development session with Chairs and Vice Chairs. The attendees could ask questions. PC is currently in the process of collating the responses into a consultation response. PC has asked for responses to go directly to him and he currently has a good number of responses. PC is confident that he has a wide range of views and opinions from those that gave feedback. • MA (VCEL) is currently gathering a 3rd sector response. • DB will send his thoughts over shortly as he struggled to access the form when he first tried. • If anyone else is wanting to provide feedback, they will need to do so by midday on the 21st October as it will be going to the IJB on the 28th October. <p><u>Questions</u> Marlyn asked if the responses could be planned locally. PC didn't yet have an answer but he has included her feedback in his response.</p>	
<p>5.</p>	<p>Financial Position & Update on Medium Term Financial plan</p>	
	<ul style="list-style-type: none"> • DK spoke about the IJB financial planning process. DK reiterated that the social care system is currently under an immense amount of pressure and the focus should be getting through the winter. The SPG is helping to make a big difference. • Claire Flanagan made a slide show that is useful to look at, especially the last 4 slides. • DK highlighted the importance in closing financial gaps and how we could go about doing this. When using the £300m payment, should we carry on spending it the same way? This raised the discussion of how it could/should be spent. • It was suggested that groups of people could get together and suggest new ideas. It is hoped that with a variety of people, various options on how to spend it could come to light. A financial plan will need to be made to show the list of transformational options. • PM asked what the most effective way of spending the Mental Health & Wellbeing fund would be and what community projects could be set up. MA said that we have to look at the services available and ask the community and see what changes would be effective in helping them. • The fund is £276,000 and should be spent by March 2022 • MA has sent invites for a cross party discussion to see what the best way forward is with the funding for Mental Health & Wellbeing. It is better to fund new ideas that will work than to carry on funding what isn't working. PC is going to distribute the paper MA sent to the Governance Board along with a slideshow presentation. Caitlin Rodgers from Changes is going to attend this cross party discussion to discuss the Mental Health & Wellbeing fund. • IG highlighted the importance of finding mental health services that will work as during the height of Covid there were record numbers of detentions at the Royal Edinburgh Hospital. IG said there has to be options for 3rd parties to help support those in need of help. • IG told the meeting that the Mental Health change board will discuss possible ways to spend the funding at the next meeting. • PM raised concerns that it lies with AMac to deliver these mental health services as she is the chief officer. He is disappointed with how the funding had been spent. • SS mentioned that if there was funding to improve broad mental wellbeing, it would hopefully reduce the stress on core mental health services. • An understanding on broad mental wellbeing needs to be ingrained within communities. There must be a clear definition between mental health and mental wellbeing as it is important for communities to know the difference. As the criteria for both mental health and mental wellbeing is defined, we will need clear messages for the community. • The IJB have to do well with this funding as it will allow them to get an insight into seeing how the early endeavors are going. 	



	<ul style="list-style-type: none"> Strategic planning should be organized before the funding comes in as it would be beneficial to arrange how the money should be spent before it comes in rather than after. A coordinated approach with everyone involved should make a huge difference. IG thinks a 5 year investment plan would be useful to see what projects we have been investing. 	
6.	Change Board Highlight Reports	
	<p><u>Adults with Complex Needs Change Board (IG)</u></p> <ul style="list-style-type: none"> IG provided a brief update. The change board had met recently and are currently working on 4 key areas of work. These areas are: <ul style="list-style-type: none"> - Older People - Transformation Programmes - Dementia Strategy - IG is excited to see what will happen as the change board are doing important work. IG is hoping to bring a visual document to the next SPG to allow the members to see what work is going on. <p><u>Questions</u> Nil</p> <p><u>Carers' Change Board (TC)</u></p> <ul style="list-style-type: none"> There have been no significant changes since the last report, however, TC is looking for carer projects to report to the November changeboard. TC is continuing to work on carer positive agenda and is making good progress. <p><u>Questions</u> Nil</p> <p><u>Change Board for Primary Care (JT)</u></p> <ul style="list-style-type: none"> John will send a report outlining updates for this change board as he sent his apologies. <p><u>Questions</u> Nil.</p> <p><u>East Lothian Community Hospital and Care Home Provision Change Board (BD)</u></p> <ul style="list-style-type: none"> There are no significant updates and due to apologies from BD there has been no update at today's meeting. <p><u>Questions</u> Nil.</p> <p><u>Shifting the Balance of Care Change Board (LC)</u></p> <ul style="list-style-type: none"> Due to apologies from LC there has been no update at today's meeting. <p><u>Questions</u> Nil.</p> <p><u>Mental Health Change Board (IG)</u></p> <ul style="list-style-type: none"> The previous Mental Health changeboard was cancelled so IG doesn't have an updated report to share. <p><u>Questions</u> Nil.</p>	
7.	Annual Performance Report	
	<ul style="list-style-type: none"> PC had the report but due to last minute changes it is not yet ready. The paper will be distributed when it is completed. PC thanked all staff for their hard work over the past year and a half dealing with Covid. 	



	<ul style="list-style-type: none"> • There are ongoing issues with people's perception of our services. People think that East Lothian's services are less co-ordinated than the Scottish level. • Overall, IG is happy with the report. There are some key markers where East Lothian has done very well. There are a few markers where East Lothian is below the Scottish average but after the year and a half we have had he is happy with performance. • PM noted that it is not a balanced way of seeing how good or bad the services are as the report that PC was referring to is from 2019. • PM also noted that there is no geographical spread of where the responses have come from. 	
8.	AOCB	
	<ul style="list-style-type: none"> • AMac provided an update on the £300m payment. Any transformation planning will most likely come through the SPG to discuss as it is more than likely that the money will come with certain caveats. <p>SA thanked everybody for their participation.</p>	
9.	Date of Next Meeting	
	<p>30 November 2021 12:00-14:00 Microsoft Teams</p>	

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